

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

No. CR 25-0879-008 JB

ALEX ANTHONY MARTINEZ,

Defendant.

COURT'S FINAL PRELIMINARY JURY INSTRUCTIONS
(with citations)

INSTRUCTION NO. 1

Members of the Jury:

At the end of the trial I will give you detailed guidance on the law and on how you will go about reaching your decision. But now I simply want to generally explain how the trial will proceed.

This criminal case has been brought by the United States government. I will sometimes refer to the government as the prosecution. The government is represented by assistant United States Attorneys, Elaine Ramirez, Raquel Ruiz-Velez, Matthew McGinley, and Blake Nichols. The defendant, Alex Anthony Martinez, is represented by his lawyers, Carter Harrison and Nicholas Hart.

The indictment charges Mr. Martinez with Continuing Criminal Enterprise, Conspiracy, and Possession with Intent to Distribute 400 Grams and More of Fentanyl. The indictment is simply the description of the charge made by the government against Mr. Martinez; it is not evidence of guilt or anything else. Mr. Martinez pleaded not guilty and is presumed innocent. He may not be found guilty by you unless all twelve of you unanimously find that the government has proved his guilt beyond a reasonable doubt.

The first step in the trial will be the opening statements. The government in its opening statement will tell you about the evidence which it intends to put before you. Just as the indictment is not evidence, neither is the opening statement. Its purpose is only to help you understand what the evidence will be. It is a road map to show you what is ahead.

After the government's opening statement, Mr. Martinez's attorney may make an opening statement.

Evidence will be presented from which you will have to determine the facts. The evidence

will consist of the testimony of the witnesses, documents and other things received into the record as exhibits, and any facts about which the lawyers agree or to which they stipulate.

The government will offer its evidence. After the government's evidence, Mr. Martinez' lawyer may present evidence, but he is not required to do so. I remind you that Mr. Martinez is presumed innocent and it is the government that must prove Mr. Martinez' guilt beyond a reasonable doubt. If Mr. Martinez submits evidence, the government may introduce rebuttal evidence.

At times during the trial, a lawyer may make an objection to a question asked by another lawyer, or to an answer by a witness. This simply means that the lawyer is requesting that I make a decision on a particular rule of law. Do not draw any conclusion from such objections or from my rulings on the objections. If I sustain an objection to a question, the witness may not answer it. Do not attempt to guess what answer might have been given if I had allowed the answer. If I overrule the objection, treat the answer as any other. If I tell you not to consider a particular statement, you may not refer to that statement in your later deliberations. Similarly, if I tell you to consider a particular piece of evidence for a specific purpose, you may consider it only for that purpose.

During the course of the trial I may have to interrupt the proceedings to confer with the attorneys about the rules of law that should apply. Sometimes we will talk briefly, at the bench. But some of these conferences may take more time, so I will excuse you from the courtroom. I will try to avoid such interruptions whenever possible, but please be patient even if the trial seems to be moving slowly because conferences often actually save time in the end.

You are to consider all the evidence received in this trial. It will be up to you to decide what evidence to believe and how much of any witness's testimony to accept or reject.

After you have heard all the evidence on both sides, I will instruct you on the rules of law which you are to use in reaching your verdict.

The final part of the trial occurs when the government and Mr. Martinez will each be given time for their final arguments.

During the course of the trial I may ask a question of a witness. If I do, that does not indicate I have any opinion about the facts in the case but am only trying to bring out facts that you may consider.

If you would like to take notes during the trial, you may. On the other hand, you are not required to take notes.

If you do decide to take notes, be careful not to get so involved in note taking that you become distracted and remember that your notes will not necessarily reflect exactly what was said, so your notes should be used only as memory aids. Therefore, you should not give your notes precedence over your independent recollection of the evidence. You should also not be unduly influenced by the notes of other jurors. If you do take notes, leave them in the jury room at night and do not discuss the contents of your notes until you begin deliberations.

To find Mr. Martinez guilty of the crime of Continuing Criminal Enterprise you must be convinced that the government has proved each of the following beyond a reasonable doubt:

First: Mr. Martinez violated the Controlled Substances Act as charged in count 2 of the indictment;

Second: such violations were part of a continuing series of violations of the Controlled Substances Act. These violations must be connected together as a series of related or ongoing activities, as distinguished from isolated and disconnected acts. You must unanimously agree on which of at least three of these underlying violations has been proved:

Third: Mr. Martinez committed these violations in concert (or by common design or plan) with five or more other persons. The five other persons need not have acted at the same time or in concert with each other. You need not unanimously agree on the identity of any other persons acting in concert with Mr. Martinez, so long as each of you finds that there were five or more such persons;

Fourth: Mr. Martinez was an organizer, supervisor, or manager of those five persons; and

Fifth: Mr. Martinez obtained substantial income or resources from the series of violations.

To find Mr. Martinez guilty of the crime of Conspiracy you must be convinced that the government has proved each of the following beyond a reasonable doubt:

First: two or more persons agreed to violate the federal drug laws;

Second: Mr. Martinez knew the essential objective of the conspiracy;

Third: Mr. Martinez knowingly and voluntarily involved himself in the conspiracy; and

Fourth: there was interdependence among the members of the conspiracy.

To find Mr. Martinez guilty of Possession with Intent to Distribute 400 Grams and More of Fentanyl you must be convinced that the government has proved each of the following beyond a reasonable doubt:

First: Mr. Martinez knowingly or intentionally possessed a controlled substance as charged;

Second: the substance was in fact fentanyl,

Third: Mr. Martinez possessed the substance with the intent to distribute it; and

Fourth: the amount of the controlled substance possessed by Mr. Martinez was at least 400 grams and more.

Ordinarily, the attorneys will develop all the relevant evidence that will be necessary for

you to reach your verdict. However, in rare situations, a juror may believe a question is critical to reaching a decision on a necessary element of the case. In that exceptional circumstance, you may write out a question and provide it to the courtroom deputy while the witness is on the stand. I will then consider that question with the lawyers. If it is determined to be a proper and necessary question, I will ask it. If I do not ask it, you should recognize that I have determined it is not a legally appropriate question and not worry about why it was not asked or what the answer would have been.

During the course of the trial, you should not talk with any witness, or with Mr. Martinez, or with any of the lawyers at all. In addition, during the course of the trial you should not talk about the trial with anyone else. Do not discuss the case with anyone or provide any information about the trial to anyone outside the courtroom until the verdict is received. Do not use the internet or any other form of electronic communication to provide any information. Simply put, do not communicate with anyone about the trial until your verdict is received. Also, you should not discuss this case among yourselves until I have instructed you on the law and you have gone to the jury room to make your decision at the end of the trial. It is important that you wait until all the evidence is received and you have heard my instructions on the controlling rules of law before you deliberate among yourselves. Let me add that during the course of the trial you will receive all the evidence you properly may consider to decide the case. Because of this, you should not attempt to gather any information or do any research on your own. Do not attempt to visit any places mentioned in the case, either actually or on the internet, and do not in any other way try to learn about the case outside the courtroom.

The court reporter is making stenographic notes of everything that is said. This is basically to assist any appeals. However, a typewritten copy of the testimony will not be available for your

use during deliberations. On the other hand, any exhibits will be available to you during your deliberations.

Now that the trial has begun you must not hear or read about it in the media. The reason for this is that your decision in this case must be made solely on the evidence presented at the trial.

With that introduction, Ms. Ruiz, you may present the opening statement for the government.

Source: Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, **CRIMINAL PATTERN JURY INSTRUCTIONS** 1.01, at 2-5 (Revised February 7, 2025)(PRELIMINARY INSTRUCTIONS BEFORE TRIAL)(adapted);

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, **CRIMINAL PATTERN JURY INSTRUCTIONS** 1.02, at 6 (Revised February 7, 2025)(NOTE-TAKING BY JURORS)(adapted);

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, **CRIMINAL PATTERN JURY INSTRUCTIONS** 2.88 at 288 (Revised February 7, 2025)(CONTINUING CRIMINAL ENTERPRISE 21 U.S.C. § 848);

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, **CRIMINAL PATTERN JURY INSTRUCTIONS** 2.87, at 285 (Revised February 7, 2025)(CONTROLLED SUBSTANCES -- CONSPIRACY 21 U.S.C. § 846);

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, **CRIMINAL PATTERN JURY INSTRUCTIONS** 2.85, at 273 (Revised February 7, 2025)(CONTROLLED SUBSTANCES -- POSSESSION WITH INTENT TO DISTRIBUTE 21 U.S.C. § 841(a)(1)).

SECOND SUPERSEDING INDICTMENT, filed July 16, 2025 (Doc. 357).